

TRUE NAME: THOMAS JACK LEWIS

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 1085 4 8510
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence
 FELONY Fel ☒ District Office 9-21-76

vs. LEWIS, JACK (Bond) (45)
 d/b/a EASTSIDE PAWN
 2429 S. 129 E. Av. (437-2434)
 (LAST, FIRST, MIDDLE) Tulsa 74134

Case Filed
 Mo. Day
 08 05
 No. of Def's
 * 1
 JUVENILE

Cook

76 - CR - 112 - 1

Yr. Docket No. Def.

U.S. MAG. CASE NO. 76-132M

BAIL • RELEASE

☐ Denied ☐ AMT ☐ Fugitive
☐ Set ☐ Pers. Recog.

\$2,500.00 conditions

Date 8-5-76 ☒ 10% Deposit
☐ Surety Bond

☐ Bail Not Made ☐ Collateral
☒ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

SENTENCE

Disposition of Charges 9-21-76 4-21-76

☐ Convicted ☐ On All Charges
☐ Acquitted ☐ On Lesser * Offense(s)

☒ Dismissed: ☐ WOP: ☐ WP
☒ On Govern'ts Motion

U.S. TITLE/SECTION

18:922(b)(3)

OFFENSES CHARGED

Sold firearm to nonresident
 \$5,000 and/or 5 yrs.

ORIGINAL COUNTS

1

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL
U.S. Custody Began 8-6-76	High Risk Date Information <input type="checkbox"/> 8-5-76	8-12-76	Trial Set For 9-13-76
Summons Served	Indict. Waived <input type="checkbox"/> Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	1st Plea " <input checked="" type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL Final Plea	Voir Dire <input type="checkbox"/> Trial Began <input type="checkbox"/> J Trial Ended <input type="checkbox"/> J
First Appearance	In Charging District		

SUPERSEDING COUNTS

MAGISTRATE

DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
8-6-76		8-6-76	MLB/85AA	<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
SEARCH WARRANT	Issued Return	PRELIMINARY EXAMINATION OR REMOVAL HEARING	Date Scheduled Date Held	
SUMMONS	Issued Served	<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number	
ARREST WARRANT ISSUED		<input type="checkbox"/> INTERVENING INDICTMENT		
COMPLAINT				
OFFENSE (In Complaint)				

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA, ☒ Ret, ☐ Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CD

Ben F. Baker, Asst. U.S. Atty.

Pat Williams 583-1338
 Fourth Natl. Bldg.
 Tulsa 74119

* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
-1976-			
8-5		Record vote of the Grand Jury Concurring, fld. in Open Court.	v
8-5		Indictment, fld. in Open Court. Bond set at \$2,500.00, 10%. (H. Dale Cook, Judge)v	
8-6		Magistrate Info. sheet added to file.rm	
8-6		Appearance bond (\$2500, 10% cash, filed. rm	
8-6		Order, filed, specifying methods & conditions of release. (MLB-Mag)rm	
8-9		MO: Case set for arraignment and plea for Thurs., 8/12/76 at 9:30 a.m. (HDC-J)rm - notices mailed (Deft. given 10 days from this date to file any & all motions; govt. 5 days thereafter to respond.)	
8-12		Case called for arr. & plea. Deft. present & rep.; govt. rep. Deft. pleads true name as THOMAS JACK LEWIS. Ind. to be so amended. Deft. ack. receipt of ind., is arraigned & enters plea of NOT GUILTY. Deft. given until 8-19 to file motions; govt. 3 days thereafter to respond. PT hearing set 8-25 at 10:15 a.m. and jury trial set 9-13 at 9:30 a.m. Deft. allowed to stand on present bond. (HDC-J)hm	

IV. PROCEEDINGS (continued)			V. EXCLUDABLE DELAY			
DATE	THOMAS JACK LEWIS (DOCUMENT NO.)	PAGE TWO 76-CR-112-C	Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
1976						
8-16	Return on warrant of arrest, filed. Executed by arresting deft. at Tulsa, OK, on 8-6-76. Deft. released on 10% of \$2,500 Bond. ph					
8-25	Case stricken from PT set this date, to be reset. (HDC-J)hm					
8-27	Case set for PT on 8-31-76 at 9:00 a.m. (HDC-J)ph parties called.					
8-31	Case called for PT hearing. Parties represented. Pltff. announces case will be dismissed after deft. counsel submits statement to govt. re license. Order to be presented prior to trial setting 9-13-76. (HDC-J)hm		3	8-31-76	E	1
9-9	Agreement of def. to surrender firearms dealers license, filed. rm					
9-9	MO: Case stricken from J/T of 9-13-76 and reset for J/T 9-22-76 at 9:30 a.m. (HDC-J)hm					
9-21	Order for dismissal of indictment, filed and entered. (HDC-J)hm (copies mailed)					
12-3	Applic. for order authorizing Clerk to disburse appearance bond, filed. hm 6 to 9					
12-9	Order to disburse bond deposit, filed, directing Clerk to disburse to deft. the amt. of \$250.00. (HDC-J)hm (copy to Pat Williams)					

FINE AND RESTITUTION PAYMENTS					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)

A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).

B. NARA Exami-
nation (28
U.S.C. 2902).

C. State or Federal
trials on other
charges.

D. Interlocutory
Appeals.

E. Hearings on
pretrial motions.
F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).

G. Defendant Mo-
tion is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h) (1) (G).

H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Deporta-
tion,
Extradition.

I. Prosecution de-
ferred by
mutual agree-
ment.

M. Unavailability
of defendant
or essential
witness.

N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.

O. Period of
NARA Com-
mitment or
Treatment.

P. Superseding
indictment
and/or new
charges.

R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.

T. Continuances
Granted per
3161(h) (8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants
interests).

U. Time between
guilty plea and
plea with-
drawal.

W. Grand Jury in-
dictment ex-
tended per
3161 (b).